

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING**

Monday, August 25, 2014

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough J. Carson P. Cousins
 D. Fisher J. Knight
 J. Semifero R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – August 11, 2014
2. Council Work Session – August 11, 2014

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department

Dexter District Library Board Representative

Downtown Development Authority Chair

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep – Jim Carson

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan

Utility

Website

5. Acting Village Manager Report

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6. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 630,102.88
2. Consideration of: Placement of Ribbons on Light Poles for Turn the Town Teal from September 6 to September 27

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Incorporation as a City Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Bond Authorizing Resolution for the Sale of Bonds in the Amount of \$800,000 for Use in Implementing the Road Rehabilitation Plan

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2. Consideration of: Bid Award to Barrett Paving for the 2014 Asphalt Paving Project

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3. Consideration of: Bid Award to Knight's Excavating for the Huron Street Outfall Project for an Amount not to exceed \$26,400

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4. Consideration of: Dedication of 0.134 acres of Property Adjacent to the 3616 Central

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5. Consideration of: Contract with OHM for Temporary Staffing

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6. Discussion of: Personal Property Tax Changes

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT